

HOSPITAL AUTHORITY OF LUMPKIN COUNTY

Board of Directors Meeting Agenda
Administration Building Conference Room
99 Courthouse Hill
Dahlonega, GA

January 8, 2015
3:30 P.M.

- I. Call To Order**
- II. Last Meeting Minutes: October 9, 2014**
- III. Treasurer's Report**
 - a) Review 2014 Year-end financial activity of the LCHA.**
- IV. Old Business**
 - a) Review continuing discussions with the law firm selected to draft new by-laws that more accurately reflect the LCHA's ongoing responsibilities.**
- V. New Business**
 - a) Recieve and approve the Community Helping Place (CHP) request for reimbursement of 4th Quarter, 2014 laboratory fees associated with the CHP Free Clinic.**
 - b) Review those cases documented by the Chestatee Regional Hospital as medically indigent and considering reimbursement for a portion of the expenses that remain outstanding.**
 - c) Further discussion of the possible involvement of the LCHA in paying the Medicare deductible for medically indigent Lumpkin County residents who are eligible for Medicare but can't afford to pay applicable deductibles.**
- VI. Future Meeting Date: April 9, 2015**
- VII. Adjourn**